



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office : P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat)

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CIN – L99999GJ1985PLC007868

SEC/ST. EXCH./2015

8th April, 2015.

Courier/E-mail

Vadodara Stock Exchange Limited 3 rd Floor, Fortune Tower, Sayajigunj, Vadodara – 390 005.	BSE Limited Listing Dept. Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th fl. Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
National Securities Depositories Ltd. Trade World, 4 th floor Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services of India Ltd. 16 th floor, Sir P. J. Towers, Dalal Street, Fort Mumbai – 400 001.	

Dear Sir,

Re.: Nomination of Shri L Chuaungo, IAS, MD, GIPCL as Chairman of the Company.

With reference to the above subject, we are pleased to inform that pursuant to the Articles of Association of the Company, the Government of Gujarat has nominated Shri L Chuaungo, IAS as the Chairman of the Company with immediate effect.

Shri L Chuaungo, IAS is already Managing Director of the Company.

In view of above, Shri L Chuaungo, IAS, is now Chairman & Managing Director of the Company with immediate effect.

Please find the same in order and take on your records.

Thanking You.

Yours Faithfully
For Gujarat Industries Power Co. Ltd.

(CS A C Shah)
Company Secretary & DGM (Legal)